

**BOROUGH OF OLD TAPPAN
MAYOR AND COUNCIL REGULAR MEETING
MONDAY, MARCH 18, 2013**

In compliance with the Open Public Meeting Law, notification of this meeting has been sent to our official newspapers and other publications circulated in the Borough of Old Tappan, and notice posted on the bulletin board at Borough Hall.

Please note fire exits located at the main entrance to the Council Chambers and in the rear of the Council Chambers.

MEETING CALLED TO ORDER: 7:30 p.m.

ROLL CALL:	Mayor Victor Polce	Present
	Councilman Ronald Binaghi, Jr.	Present
	Councilman Guy Carnazza	Present
	Councilman Victor Cioce	Present
	Councilwoman Anna Haverilla	Present
	Councilman John Kramer	Present
	Councilman Matthew Nalbandian	Present

Also Present: Borough Clerk Jean M. Donch
 Borough Attorney Allen Bell

SALUTE TO THE FLAG

PRAYER – Councilwoman Anna Haverilla

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Cioce

Second – Councilman Nalbandian

Discussion – None

On voice vote, all in favor, none opposed, the motion carried.

No Public Comment

Motion to close the meeting to the public – Councilman Cioce

Second – Councilman Binaghi

On voice vote, all in favor, none opposed, the motion carried.

RESOLUTION

2013 Municipal Budget Introduction

Councilman Nalbandian read the resolution

Second – Councilman Binaghi

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

Resolution Adopted (see page 9)

CONSENT RESOLUTION

Councilman Cioce read the Consent Resolution

Second – Councilman Kramer

Discussion – None

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

Resolution Adopted (see page 10)

ACTION ON MINUTES

Councilman Cioce made a motion to approve the following minutes:

- Regular Meeting February 19, 2013
- Closed Meeting, March 4, 2013

- Special & Executive Meetings, March 4, 2013

Second – Councilman Binaghi

Discussion – Councilman Binaghi abstained on both March 4, 2013 meeting minutes. Councilman Nalbandian and Councilwoman Haverilla abstained on the February 19, 2013 minutes.

Roll Call:	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

OLD BUSINESS

Emergency Purchasing Protocol

Motion to Table – Councilman Binaghi

Second – Councilman Kramer

Discussion – None

On voice vote, all in favor, the motion carried.

NEW BUSINESS

Ordinance 1055-13 – Exceed Municipal Budget Appropriations Limits & Establish a Cap Bank – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution of Introduction Passed (see page 23)

Ordinance 1056-13 – 2013 Salary Ordinance – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilman Cioce

Discussion – None

Resolution of Introduction Passed (see page 25)

Ordinance 1057-13 – Capital Ordinance – Various Improvements & Acquisitions – Resolution of Introduction

Councilman Nalbandian read the resolution

Second – Councilwoman Haverilla

Discussion – None

Resolution of Introduction Passed (see page 27)

PUBLIC HEARING

Ordinance 1054-13 – Amend Zoning Ordinance – RB-130 District – Resolution of Adoption

Councilman Cioce described the ordinance and then made a motion to open the meeting to the public.

Second – Councilman Nalbandian

On voice vote, all in favor, the motion carried.

Judith Keith, 12 Demarest Lane, asked for a more detailed explanation of the ordinance and why she received notification. Allen Bell advised that the law requires notification be provided to those who reside within 200 feet of any zoning changes being considered. The RB-130 zone would be impacted by this ordinance.

Bruce Dadaian, 11 Irving Street, asked how would we know exactly what properties are affected. Allen Bell advised that they are listed on the notice by block and lot numbers and went into detail on the specific Borough owned properties.

Vincent Forma, First Street, Harrington Park asked why this addition to the ordinance is being considered and why now. Allen Bell advised that the Borough has an obligation to create affordable housing within the Borough. Mr. Forma questioned some of the lots affected. Discussion ensued.

Marie Zelesky is concerned that a special needs facility would be located close to the schools. Councilwoman Haverilla stated that the proposal would be reviewed thoroughly before any final decisions would be made. Allen Bell added that every municipality has an obligation to create

affordable housing.

Kurt Carpenter, 168 Central Avenue, commented that he received an offer to purchase his property about one year ago. He inquired if any other specific plans have been proposed. Brief discussion ensued.

Motion to table Ordinance 1054-13 – Councilman Cioce

Second – Councilwoman Haverilla

Discussion – The ordinance is tabled for further discussion and will be placed on the April 15th meeting agenda of the Mayor and Council

Roll Call	Councilman Binaghi	Yes
	Councilman Carnazza	Yes
	Councilman Cioce	Yes
	Councilwoman Haverilla	Yes
	Councilman Kramer	Yes
	Councilman Nalbandian	Yes

Mayor Polce left the meeting at 8:00 p.m. Councilman Cioce presided over the meeting.

COUNCIL COMMITTEE REPORTS

COUNCILWOMAN HAVERILLA – FIRST AID / TECHNOLOGY

The Borough’s Newsletter will be going out.

COUNCILMAN CARNAZZA – RECREATION / DPW / SAFETY

The DPW is doing a good job. The Recreation Commission met last week. Baseball / Softball Committees were discussed. A proclamation will be prepared for 3rd grade girls and boys basketball teams and 4th grade girls.

COUNCILMAN KRAMER – POLICE / HISTORICAL / SENIORS

Police – the Bergen County Prosecutors office did a security assessment at TBD and CDW schools. The report is pending. Lunch & Learn was held last Thursday.

COUNCILMAN NALBANDIAN – FINANCE / FIRE / HEALTH / LIBRARY

Mr. LeClair was advised of the stipulations pertaining to his request for a donation of a park bench in memory of his father. He was very appreciative of the Mayor and Council for granting his request. Library – a meeting was held to discuss their revised budget, which they accepted. The DPW will

be asked to attend to their landscaping needs in order to cut budget constraints. The Library has decided to be closed on Sundays. A resident in town has donated money to the Fire Department to purchase a vehicle which was approved this evening.

COUNCILMAN BINAGHI – GOLF / EDUCATION / GRANTS / ARTS & ENTERTAINMENT

Arts & Entertainment – the annual town wide garage sale will be held the 3rd weekend in June. Concerts in the Park will be held on Wednesday evenings in July and August. An Art in the Park Show will be scheduled. The Golf Course opened last Saturday. The restaurant received good reviews.

COUNCILMAN CIOCE – PLANNING / ENVIRONMENTAL / BUILDING

The Environmental Commission meets tomorrow evening. The Green Team meets on March 26th.

PUBLIC’S OPPORTUNITY TO SPEAK:

Motion to open the meeting to the public – Councilman Kramer

Second – Councilman Binaghi

Discussion – None

On voice vote, all in favor, none opposed, the motion carried.

No public comment

Motion to close the meeting to the public – Councilman Binaghi

Second – Councilman Kramer

On voice vote, all in favor, none opposed, the motion carried.

Motion to adjourn by Councilman Binaghi

Second – Councilman Kramer

On voice vote, all in favor, none opposed, the motion carried.

Respectfully submitted,

Sylvia Kokowski, Recording Secretary

cc: Mayor and Council

Reviewed and approved:

Jean M. Donch
Borough Clerk

Allen Bell, Esq.

Date Approved: April 15, 2013